

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re:

Case No: 24 Misc. 479 (PAE)

APPLICATION OF LUKE ANTHONY  
FURLER, AS LIQUIDATOR OF CITY  
CREDIT INVESTMENT BANK LIMITED,  
FOR AN ORDER TO TAKE DISCOVERY  
FOR USE IN A FOREIGN PROCEEDING  
PURSUANT TO 28 U.S.C. § 1782,

*Petitioner.*

**ORDER GRANTING THE AMENDED *EX PARTE* MOTION OF  
LUKE ANTHONY FURLER, AS LIQUIDATOR OF CITY CREDIT INVESTMENT  
BANK LIMITED FOR AN ORDER TO TAKE DISCOVERY FOR  
USE IN FOREIGN PROCEEDINGS PURSUANT TO 28 U.S.C. § 1782**

This matter comes before the Court on the *ex parte* motion of Luke Anthony Furler, the liquidator (the “Liquidator” or the “Petitioner”) of Malaysian-based City Credit Investment Bank Limited (the “Company”) for an order to take discovery pursuant to 28 U.S.C. § 1782, in order to trace certain financial transactions and potential avoidable transfers made by the Company relative to ongoing foreign insolvency and winding-up proceedings as well intended recovery and related proceedings in Malaysia and other foreign jurisdictions (the “Motion”). The Court has considered the Application and exhibits thereto, and good cause having been shown;

**IT IS HEREBY ORDERED THAT:**

1. The Motion is granted;
2. The Petitioner may serve upon Citibank, N.A., Bank of America, N.A., Deutsche Bank, AG, Deutsche Bank Trust Company Americas, New York, JPMorgan Chase Bank, N.A.,

and Bank of New York Mellon Corp (collectively, the “Respondents”) subpoenas detailing specific document requests for the period of 2016 through 2023;

3. The Respondents shall make available to the Petitioner all documents responsive to the requests listed in the subpoenas within thirty (30) days of service of the subpoena on each respective Respondent or at such other time as may be agreed.



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Paul A. Engelmayer  
United States District Judge

Dated: New York, New York  
January 10, 2025